

COMMITTEE PURPOSE:

To advise the Board of Supervisors on all matters relating to public recreation

projects. Further, to recommend policy and direction to the County's Parks Division.

CONFLICT OF INTEREST:

No

COMMITTEE COMPOSITION: Composed of seven (7) members: 1 from each Supervisorial District 1 thru 4: 3 from District #5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms (Ord. 1141-B) Ord. 4662-B changed name to County Parks Commission.

COMMITTEE MEETINGS: Second Tuesday, every other month at 7:00 p.m. at the Department of Facility Services, 11476 "C" Avenue, Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

COMPENSATION: May (Ord. 4662-B) receive \$30.00 per meeting attended (Ord. 2890-B) with a maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of duties; and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

COUNTY CONTACT

John Ramirez, Parks Administrator (530) 889-6807

CURRENT MEMBERS

REPRESENTS: District 2

TERM LENGTH: 4-years

APPOINTED BY: BOS

EXPIRES: 12/31/2006

EXPIRES: 12/31/2008

SEAT # 2

SEAT# 5

Ronald Gilman

STATUS: Active

SEAT # 1 Edmund O. Mahany REPRESENTS: District 1 STATUS: Active TERM LENGTH: 4-years

APPOINTED BY: BOS EXPIRES: 12/31/2006

SEAT# 4 Bill Bisharat **REPRESENTS: District 4** STATUS: Active

APPOINTED BY: BOS

TERM LENGTH: 4-years EXPIRES: 12/31/2006

Jeff Calvert REPRESENTS: District 5 - Colfax STATUS: Active TERM LENGTH: 4-years APPOINTED BY: BOS

SEAT# 3 Russell Kelley Vice Chair **REPRESENTS: District 3** STATUS: Active TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 12/31/2008

COMMITTEE CONTACT

SEAT# 6 **Duane Whitelaw** Chair

REPRESENTS: District 5 - Tahoe STATUS: Active

TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 12/31/2008

SEAT# 7

Richard Murray II REPRESENTS: Dist. 5 Foresthill

STATUS: Active TERM LENGTH: 4-years APPOINTED BY: BOS EXPIRES: 12/31/2008